



Stevens Memorial Library  
20 Memorial Drive  
Ashburnham, MA 01430  
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library@ashburnham-ma.gov

Trustee Meeting Agenda  
Tuesday, April 19, 2016 – 4 P.M.  
Stevens Memorial Library

- I. Call to Order
- II. Approval of Agenda
- III. Public Input (5 minutes)
- IV. Approval of Minutes
  - a. March 15, 2016
  - b. December 15, 2015
- V. Director's Report
  - a. FY16 Budget Update
  - b. Director's Report
- VI. Old Business
  - a. Green Energy Update
  - b. Update of Edward Jones Investment change
  - c. Update on elevator & chair lift inspections
  - d. Research on Exhibit/Display Policy
    - i. Review and Approve
  - e. Library's Paid Lunch & Paid Rest Period Policy
- VII. Correspondence – Secretary's Report
  - a. Friends Meeting
  - b. Ashburnham Business Council (ABC) Representative
  - c. Town election – April 26, 2016
  - d. "Friends" Annual Meeting – May 9, 2016 at 6:15 p.m.  
(Refreshments – Business Mtg. Program: CW/MARS)
- VIII. Treasurers Report
  - a. Approve Dec 15, 2015 Treasurers Report
  - b. Approve April 19, 2016 Treasurers Report
- IX. New Business
  - a. Review and Approve Interlibrary Loan Policy
  - b. Thank you Paula Dowd – 9 Years of Service
- X. Other
- XI. Public Input (5 minutes)
- XII. Adjourn